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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

LYNN MORRIS, et al.,
 Plaintiffs,

v.

DAUGHTERS OF CHARITY HEALTH
 SYSTEM, et al.
 Defendants.

Case No. 3:14-cv-04681-VC

**STIPULATION AND ~~PROPOSED~~
 ORDER EXTENDING STAY
 OF ACTION**
 AS MODIFIED

WHEREAS, the Court issued an order on March 13, 2015 staying this case until June 16, 2015;

WHEREAS, Defendant Daughters of Charity Health System is currently negotiating with potential buyers for the hospital system;

WHEREAS, an agreement providing for the sale of the hospital system may include provisions addressing the status of the Daughters of Charity Health System Retirement Plan under ERISA, including whether the plan qualifies for ERISA's Church Plan exception; and

WHEREAS, such provision(s) could provide some or all of the relief sought in this action, and facilitate potential resolution of this action;

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1 NOW THEREFORE, the Defendants and the Plaintiffs, by and through their respective
 2 counsel, hereby stipulate and agree to extend the stay in this case an additional 90 days until
 3 September 14, 2015. The parties further stipulate to continue the currently-set case management
 4 conference from June 16, 2015 to September 14, 2015, ~~or another date thereafter that is~~
 5 ~~convenient for the Court~~, with a joint case management statement due 7 days before the
 6 conference.

7 Dated: May 18, 2015

By /s/ Jeffrey Lewis

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16 Dated: May 18, 2015

By /s/ Kevin Daly

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1 IT IS SO ORDERED.

2
3 Dated: May 21, 2015

